

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for September 16, 2015 Regular Selectboard Meeting
 7:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:00pm-
2. Public Comment	Chair	7:00-7:15pm
3. Review of Agenda	Chair	7:20-7:20pm
4. Recurring items, including items for possible vote: a. Review, discussion & approval of September 2 nd (<i>see attached pages 2-4</i>) b. Treasurer's Report i. Warrants for payment a). Accounts Payable (<i>see attached pages 5-7</i>) b). Payroll (Gross: \$5,035.03) c. Road Foreman's Report i. General update ii. Personnel Issues iii. Tractor and Roadside Mower Purchase iv. Pomfret Road Slope Project a. Utility line issues b. Repair and Maintenance Easement c. Request for Proposals v. Mill Brook Bridge repairs vi. State of Vermont Standard Grant Agreement, Agreement # P01614 (paving grant) (<i>see attached pages 8-23</i>)	Chair Treasurer Road Foreman	7:20-7:25pm 7:25-7:30pm 7:30-7:45pm
5. Business items for possible vote: a. Fire truck request for proposal (final draft not ready) b. Administrative assistant job description i. Possible vote on description and timeframe for advertisement c. Consider Approving Release of Town Rights relating to Teago Community Hall (former Grange Hall) Association property (<i>see attached pages 24-27</i>) d. Budget Planning	Chair	7:45-7:50pm 7:50-8:00pm 8:00-8:10pm 8:10-8:20pm
6. Business items for discussion: a. Delinquent tax collection b. Selectboard correspondence c. Next meeting's agenda	Chair	8:20-8:25pm 8:25-8:30pm 8:30-8:35pm
7. Closing public comments & adjournment	Chair	8:35-8:40pm